VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES Friday, June 17, 2022

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 11:03 am.

Trustees Present: President Kenny, Trustee Prudden, Trustee Livingston, Trustee McGreevy

Trustees Absent: Trustee Petersen, Trustee O'Neill, Trustee Pappas **Also Present:** Theresa Loomer, Drew Lussow, Rick Manthy, Chief Nitsch

General Business – President Kenny

Approve Police and Fire Commission's Hiring Recommendations for Fire/EMS Employees Aspen Zilmer and Kyle Tobias

The candidates were interviewed by the PFC earlier in the week and recommended approval to hire both candidates.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the recommendation from the Police and Fire Commission to hire Fire/EMS Employees Aspen Zilmer and Kyle Tobias. The MOTION carried on a 3-0 vote. Trustee Livingston abstained.

Accept Resignation of Fire/EMS Employee Jason Witte

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to accept the resignation of Fire/EMS Employee Jason Witte, and the MOTION carried on a 3-0 vote. Trustee Livingston abstained.

Adjournment

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 11:06 am, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 07/05/22